

29 July 2025

Dear Licensee/Registrant:

Re: International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA): Haiti

Pursuant to section 3A of the International Obligations (Economic and Ancillary Measures) Act, (*Ch. 16*) (IOEAMA), licensees and registrants of the Securities Commission of The Bahamas (the Commission) are hereby informed that on 8 July 2025, the Security Council Committee established pursuant to Resolution 2653 (2022) concerning Haiti, approved the addition of the entries specified in the United Nations' press release attached hereto, to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

The United Nations' press release can also be found at the following web address:

1. <https://press.un.org/en/2025/sc16113.doc.htm>

The Commission hereby directs all licensees and registrants to take all appropriate actions to ensure full compliance with section 3A IOEAMA, Part IV "Implementation of United Nations Security Resolutions", sections 44 and 49 of the Anti-Terrorism Act, 2018 (*No. 27 of 2018*) and regulation 8 of the Anti-Terrorism Regulations, 2019 (*S.I. No. 9 of 2019*).

Licensees and registrants are further directed to carefully read and adhere to the [Targeted Financial Sanctions Reporting Forms Guidance](#) and where there is a positive match, complete the applicable [Targeted Financial Sanctions Reporting Form](#) and submit it to the Financial Intelligence Unit (FIU) and the Office of the Attorney General (OAG). Reporting of positive matches must be made within 24 hours of issuance of this notice. Confirmation of the submission to the FIU and OAG are also required to be sent to the Commission.

Submissions must be made to:

1. Director of Financial Intelligence Unit (director.fiu@fiubahamas.bs)
2. Director of Legal Affairs, Office of the Attorney-General (danyaparkerwallace@bahamas.gov.bs)
3. National Identified Risk Framework Coordinator, Office of the Attorney-General (cassandranottage@bahamas.gov.bs)

All confirmations of compliance should be addressed to: Executive Director, Securities Commission of The Bahamas (SUDfilings@scb.gov.bs).

Please be advised that failure to submit the required reports constitutes an offence punishable by a fine not exceeding \$250,000.00. Registrants and licensees who fail to comply may also be subject to disciplinary action including a minimum fine of \$200.00 per day.

Licensees and registrants are urged to regularly consult the following UNSC website addresses, to ensure continued compliance, and accurate record keeping relating to United Nations Security Council Resolutions:

1. UNSC: <https://www.un.org/securitycouncil/>
2. UNSC Sanctions list materials: <https://main.un.org/securitycouncil/sanctions/2653/materials>
3. Consolidated UNSC Sanctions List: <https://main.un.org/securitycouncil/content/un-sc-consolidated-list>

A copy of this notice, as well as the above-mentioned listing, can be found on the Commission's website.

Any inquiries concerning this notice may be directed to the Commission at:

Poinciana House
North Building, 2nd Floor
31A East Bay Street
P. O. Box N-8347
Nassau, The Bahamas
Email: info@scb.gov.bs
Telephone: 1 (242) 397-4100

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8 July 2025

Security Council 2653 Sanctions Committee Adds 2 Entries to Its Sanctions List

On 8 July 2025, the Security Council Committee established pursuant to resolution 2653 (2022) approved the addition of the entries specified below to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

B. Entities and other groups

HTe.001 Name: GRAN GRIF

Name (original script): na

A.k.a: a) Gran Grif de Savien b) Savien gang c) Baz Gran Grif **F.k.a.:** na

Address: Haiti **Listed on:** 08 Jul. 2025 **Other information:** Luckson

Elan (HTi.007) is the leader of the Gran Grif gang. INTERPOL-UN

Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

HTe.002 Name: VIV ANSANM

Name (original script): na

A.k.a: a) Living Together b) G-9 c) G9 Family and Allies d) G9 Fanmi e Aye e) The Revolutionary Forces of the G9 Family and Allies f) Fòs Revolisyonè G9 an Fanmi e Aye g) G-Pèp h) G-People

F.k.a.: na **Address:** Haiti **Listed on:** 08 Jul. 2025 **Other**

information: Jimmy Chérizier (HTi.001) is the leader of the Viv Ansanm gang coalition. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following

URL: <https://main.un.org/securitycouncil/en/sanctions/2653/press-releases>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:

<https://main.un.org/securitycouncil/en/sanctions/2653/materials>.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL:

<https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

Haiti

 **For information media. Not an official record.**
